

North Springs

Improvement District

REVISED Agenda

Wednesday
February 5, 2014
5:00 P.M.

9700 NW 52nd Street
Coral Springs, Florida

1. Roll Call
2. Approval of the January 8, 2014 Meeting Minutes
3. Public Hearing relating to the District's proposed use of the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632 Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property within the District's Jurisdictional Boundaries that may or shall be Subject to the Levy of District Non-Ad Valorem Assessments
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution 2014-20**, Expressing the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632 Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property within the District's Jurisdictional Boundaries that may or shall be Subject to the Levy of District Non-Ad Valorem Assessments
 - D. Motion to Close the Public Hearing
4. Consideration of Resolution 2014-21, Amending Resolution 2013-17 to Provide for Separate Accounting and Reporting of Connection Charges of Such Connection of Such Connection Charges to Actual Costs; and Providing an Effective Date
5. Water and Wastewater/Reuse Connection Charges and Service Agreement with Lennar Homes, LLC and Standard Pacific.
6. Consideration of Final Supplemental Engineer Reports for:
 - I. Public Assessable Infrastructure in Wedge Assessment Area B
 - II. Water Management Improvements in Wedge Water Management Unit Area B
6. Staff Reports
 - A. Manager
 - I. Consideration of Proposals for Landscape Maintenance of Heron Bay Commons
 - II. Consideration of Quotes for Booster Pump Station Fence
 - III. Purchase of Two (2) Ford F250 Trucks
 - B. Attorney
 - C. Engineer
 - I. Amendment No. 4 to Work Authorization 200, Heron Bay Bond Completion Work for a net increase in the amount of \$20,000
 - II. Amendment No. 1 to Work Authorization 197, Parkland Golf and Country Club Buffer and Bond Completion Work for a net increase in the amount of \$150,000
 - III. Work Authorization 223, NSID Administrative Building Interior Renovation Design in the amount of \$23,500
 - IV. Project Status Report
7. Approval of Financials and Check Registers
8. Recess Public Hearing until February 18, 2014 , 5:30PM